

Commissioner Meeting Agenda

Oct. 10, 2018 6PM

Lewis County Fire District 3, Main Station (238 Mossyrock Road East)

Please Quiet Cell Phone Prior To Start Of Meeting

Call Meeting to Order

Pledge of Allegiance

Approval of Agenda :

Consent Agenda:

- Payroll
- Res. 07-04 (Totaling \$143,452.92)
- Collections/Write off: Write off Run#2018-168, #2017-184, #2018-051, #2018-133, #2018-177
- Minutes & Special Meeting Minutes

Public Comment: Members of the Audience who wish to comment on Agenda and Non-Agenda Items.

Fund Report:County is still not able to provide reports****

- Treasurer's Report **Report not out yet
100-\$ 120-\$ 200-\$ 300-\$
- Expenditure Report
\$143,452.92
- Columbia Bank Account- \$21,222.53
- Checks /Square \$4,078.84
- Systems Design report Billed \$22,667.20 Collected \$ GEMT- Billed \$13,108.00 Collected: \$

Reports:

- Chief's *Including Incident Recap
- Administrator's
- Inter-local Chair

Executive Session

Old Business:

- GEMT
- New Station Update
- Possible Loan
- Volunteer Physicals
- New Station Open House (Saturday October 27th Noon-3:00)
- CUC-Communications Increase
- Boy Scouts of America & Age for Volunteer Cadets Policy
- HME

New Business:

- Motion for radification and conformation of the Bond Res.#18-7 & Bond sale on 9-28-18
- Resolution #18-10
- Boat and Trailer for sale
- BIAS Contract for 2019

Good of the Order:

Adjourned:

Sign in:

